



THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-DRAFT MINUTES-

(To be approved at the December 10th, 2018 Council Meeting)

Regular Council Meeting
Monday, December 3rd, 2018 at 6:30 p.m.
Dunchurch Community Centre

Present: Chris Armstrong, Mayor
George Comrie, Councillor
Beth Gorham-Matthews, Councillor
Joe Lamb, Councillor
Joe McEwen, Councillor

Staff: Michelle Hendry, CAO/Clerk
Paula Macri, Acting Deputy Clerk

Visitors: 23

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Inaugural Meeting of Council

Prayer of Invocation, Reverend Arasaratnam

Declaration of Office, Delivered by Michelle Hendry CAO/Clerk to the Council for 2018 to 2022

Mayor Armstrong assumed the Chain of Office and Introduced Council

National Anthem

Mayor Chris Armstrong called the Council meeting to order at 6:45 p.m.

Adoption of the Agenda

2018-379 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone Agenda for the Regular Council meeting of Monday, December 3, 2018 be adopted as printed and circulated. **Carried**

Disclosure of Pecuniary Interest and General Nature Thereof

Mayor Armstrong requested that any disclosure of pecuniary interest be declared for the record. None were declared.

Mayor Chris Armstrong delivered the Inaugural Address

Authorized Signing Officers for banking purposes

2018-380 Moved by Councillor George Comrie
Seconded by Councillor Beth Gorham-Matthews

THAT the Council of the Corporation of the Municipality of Whitestone hereby appoints the following persons as Authorized Signing Officers for the Corporation of the Municipality of Whitestone for banking purposes, including the Cemetery Board, effective December 1, 2018:

Chris Armstrong, Mayor
Joe McEwen, Councillor
Patricia Allen, Treasurer
Michelle Hendry, CAO/Clerk

AND FURTHER THAT two (2) signatures be required at all times, one (1) being from an Elected Official and the other one (1) being from an Appointed Official.

Carried

Deputy-Mayor Schedule and Rotation

2018-381 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

WHEREAS Section 242 of the *Municipal Act* 2001, S.O. C25 states that a municipality may, by by-law or resolution, appoint a member of the council to act in the place of the head of council or other member of council designated to preside at meetings in the municipality's procedure by-law when the head of council or designated member is absent or refuses to act or the office is vacant, and while so acting such member has all the powers and duties of the head of council or designated member, as the case may be, with respect to the role of presiding at meetings;

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Whitestone does hereby approve the Deputy-Mayor schedule below and appoints the Deputy-Mayor, in the absence of Mayor Chris Armstrong for the 2018-2022 Term of Council as follows:

December 2018 to November 2019	Councillor George Comrie
December 2019 to November 2020	Councillor Joe Lamb
December 2020 to November 2021	Councillor Joe McEwen
December 2021 to November 2022	Councillor Beth Gorham-Matthews

Carried

By-Law No. 49-2018 - Confirming By-Law

2018-382 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen

THAT By-Law No. 49-2018, being a By-Law to Confirm the Proceedings of the Regular Council Meeting held on Monday, December 3rd, 2018, be Read a First and Second Time this 3rd day of December, 2018;

AND FURTHER Read a Third Time, Passed and Properly Signed and Sealed this 3rd day of December, 2018 and Numbered 49-2018.

Carried

Adjournment

2018-383 Moved by Councillor Beth Gorham-Matthews
Seconded by Councillor Joe Lamb

THAT this Council Meeting be adjourned at 6:55 p.m. to meet again on **Monday, December 10, 2018 at 6:30 p.m. at the Dunchurch Community Centre.**

Carried

Chris Armstrong

Mayor

Michelle Hendry

CAO/Clerk

Multiple formats of this Agenda are available upon request
Please contact the Municipality of Whitestone at
21 Church Street, Dunchurch, Ontario P0A 1G0 or at 705-389-2466.